



CALIFORNIA SHEEP COMMISSION
**NOTICE MEETING AND AGENDA TO TAKE ACTION FOLLOWING THE MARCH 10 AND
MARCH 27, 2009 COMMISSION MEETING WHICH FAILED TO OBTAIN A QUORUM**
APRIL 15, 2009
7:00 P.M.

TELEPHONE CONFERENCE CALL MEETING

To access the conference call dial **1-866-393-8073** When prompted for the meeting number enter ***2544026*** [You must use the star * before and after the meeting number]

1. Call to Order, Roll call, Establish quorum
2. Introductions and need for meeting
3. Approve Minutes of the December 2 meeting – **Motion**_____ **Second**_____
4. Approve Treasurers Report with option to combine \$50 Ram Sale Ad expense with \$250 shared Ag Day booth expense in Project Funding report
Motion_____ **Second**_____
5. Approve Board consensus to pursue grassroots review of assessments and engage CDFA's Audit Enforcement Branch when needed to conduct out of state wool handler audits **Motion**_____ **Second**_____
6. Approve nominations of Tim Indart and Ray Broadbent for American Lamb Board Producer over 501 Category and to nominate Dr. Nancy East and Judd Redden for the Producer 101-500 Category **Motion**_____ **Second**_____
6. Approve Promotion & Advertising budget of \$120,000 for the FY 2009-10
Motion_____ **Second**_____
7. Approve Budget: Consider approving the General Project Funding Ag Day, Lambtown USA, State Fair-AgriFair, CWGA Convention **Motion**_____ **Second**_____
8. Approve Budget: Projected Assessment Income of \$173,000 and total income and expense of \$263,489.72 and a projected carry forward of \$81,489.72
Motion_____ **Second**_____
9. 2009 Election Results
District 3 Wendy Johnston member, Joseph Golonka alternate

District 4 Dr. Nancy East member, Jim Yeager alternate
District 5 Albert Medvitz member, no alt
District 6 Beverly Field member, Mark Blakeman alternate
District 9 Ryan Indart member, no alternate
District 10 Paco Iturriria member, Joe Echenique alternate
District 11 Martin Auza member, no alternate

10. Appointment District 5 Alternate Commissioner Richard Hamilton
Motion_____ **Second**_____
11. Appoint Public Members: Shermain Hardesty as Member and David Cannata,
California Farm Bureau Chef as Alternate **Motion**_____ **Second**_____
12. Election of Officers for 2009-10:

Chair Dr. Nancy East **Motion**_____ **Second**_____

Vice Chair Ray Broadbent **Motion**_____ **Second**_____

Treasurer Florence Cubiburu **Motion**_____ **Second**_____
13. Next Meetings, December 8, 2009 and April 13, 2010 Sacramento